

January 6, 2016

Foster called the regular meeting to order at 8:30 a.m. with all members present. Duffy moved Hollingshead seconded motion to approve the minutes of January 4, 2016 Organizational meeting. NO: None; YES: Duffy, Foster and Hollingshead. Motion approved.

Hollingshead moved Duffy seconded motion to approve the agenda. NO: None; YES: Duffy, Foster and Hollingshead. Motion approved.

Hollingshead moved Duffy seconded motion to approve signing the IDNR Underground Storage Tank letter showing financial responsibility for Boone County Secondary Road Maintenance Sheds. NO: None; YES: Duffy, Foster and Hollingshead. Motion approved.

Board reviewed and placed on file the County Auditor's Report of Fees Collected for quarter ending December 31, 2015.

Duffy moved Hollingshead seconded motion to approve pay adjustment for Michelle Anderson, 911 Dispatcher, Boone County Sheriff Department, to \$17.98 per hour effective December 12, 2015. NO: None; YES: Duffy, Foster and Hollingshead. Motion approved.

Hollingshead moved Duffy seconded motion to accept resignation of Spencer Stover, part time Deputy, Boone County Sheriff Department, effective December 24, 2015. NO: None; YES: Duffy, Foster and Hollingshead. Motion approved.

Duffy moved Hollingshead seconded motion to approve signing Change Order #1 for Open Ditch Repairs, Drainage District No. 222 from Ubben Tiling & Drainage. NO: None; YES: Duffy, Foster and Hollingshead. Motion approved.

Hollingshead moved Duffy seconded motion to approve Contractor's Application for Payment No. 2 between Boone County Ubben Tiling & Drainage Inc, for Drainage District No. 222 amount \$7,658.02. NO: None; YES: Duffy, Foster and Hollingshead. Motion approved.

Wanda Cox, Planning & Development, met with the Board for department update. Discussion of Planning Director position was held. Position posting will be placed on the next meeting's agenda.

Steve Cunningham, Veteran Affairs Director, met with the Board for department update.

Lois Powers, Landfill Administrator met with the Board to review the Landfill Budget Amendment.

Hollingshead moved Duffy seconded motion to approve FY16 Landfill Budget Amendment increasing revenues to \$3,422,523 (re: Loan to finance new compactor and refinance grinder \$1,250,000 and increase of interest earned & misc income of \$12,662). Amendment also increases expenses to \$6,226,770 (re: cell construction cost increase \$587,000; \$16,000 posi shell cover equipment; \$402,010 payoff of US Bank equipment lease refinanced; \$199,917 cost of legal to refinance, interest and principle payments; \$632,490 purchase of Bomag; \$70,000 additional gravel; and \$2,540 misc operating cost) NO: None; YES: Duffy, Foster and Hollingshead. Motion approved.

Chad West & Robert Goodwin met with the Board to discuss the Voluntary Petition for Annexation into Drainage District 178. Kent Rode, ISG was in attendance via phone. Minutes of the meeting are on file with the County Drainage Clerk.

Duffy moved Hollingshead seconded motion to approve secondary road claims #20632 to #20660 and other county claims #141941 to #141863 totaling \$155,724.53 and issuance of warrant #14941 to #15046 in payment of the same. Handwritten warrant #14940 issued for \$2,349.07 is hereby approved for publication.. NO: None; YES: Duffy, Foster and Hollingshead. Motion approved.

Scott Kruse, County Engineer, met with the Board for Secondary Road update.

Foster adjourned meeting at 12:10 p.m.

These minutes were approved this thirteenth day of January 2016.

Philippe E. Meier

Boone County Auditor

For January 6, 2016

General Basic Fund

Personnel Hiring Expenses	
Boone Co Hospital Clinics	181.00
Board of Health	
Home Care Services	8200.25
Garden & Lawn	
The End Zone	9.98
R & W Power	19.84
Electrical Supp.& Parts	
Boone Ace Hardware	57.59
Custodial Supplies	
Central Iowa Distributing	570.50
Parts	
Boone Ace Hardware	11.80
Fuels	
Wex Bank	455.79
Stationery & Forms	
IDWholesaler	145.30
Inventory Trading Co	461.00
Madrid Register News	30.00
Solutions, Inc	13.61
Wal-Mart Community	85.71
Minor Equip & Hand Tools	
Capital City Equipment Co.	5500.00
Safety & Protect.Supplies	
3/30 Tactics	60.00
Wearing Apparel & Uniform	
Galls	220.90
DHS Building Maintenance	
Overton Cleaning	810.00
Toms Snow Removal	165.00
Rent Payments	
IMPACT	365.00
McKnight Rental	400.00
Utilities Payments	
Alliant Energy	193.37
Boone Water Department	128.92
MJM Janitorial Services	1150.00
Summitt Fire Protection	200.00
Walters Sanitary Service	264.36
Bus	
Boone Co Transportation	10600.00
Sheriff Transportation	
Boone Co Sheriff	296.65
Official Pub.& Legal Not.	
GateHouse Media Iowa	299.70
Madrid Register News	30.00
Mid-America Publishing Corp	226.51
Board Proceedings	
GateHouse Media Iowa	603.65
Postage & Mailing	
Mail Services, LC	704.19
Purchase Power	250.00
Telephone Services	
Russell W Stevens	30.00
Verizon Wireless	1298.49
Windstream	1389.49
Care of Prisoners	

Carolyn Moreland	1200.00
Accounting, Audit, & Cler.Serv	
Mail Services, LC	261.15
Data Processing Services	
IMAGETek, Inc	37.50
Internet Serv United Network	335.00
Windstream	28.00
Educational & Training Service	
Iowa Law Enforcement Academy	320.00
Ray Allen Manufacturing	51.49
MV Equip Rep Outside Serv	
Moffitt's Ford	806.79
Office Equip & Furn.Rep.	
Cristine R Downey	25.65
Matt Parrott/Storey Kenworthy	154.56
Veronica A Rardin	24.30
Radio & Related Equip. Repair	
TigerDirect, Inc	521.84
Miscellaneous Repair	
Plumb Supply Co.	289.53
Contrib.-Other Gov.&Organ	
Boone Co Community Services	6625.00
Juvenile Detention Services	
Central IA Juvenile Detention	9110.00
Miscellaneous Expense	
Boone Co Treasurer	409.00
MH-DD Services Fund	
Telephone Services	
Verizon Wireless	38.97
Windstream	37.25
Rural Serv Basic Fnd	
Windstream	35.43
Secondary Road Fund	
Asphalt/Concrete Maint/Constr	
Frank Dunn Co.	789.00
Cover Aggregate & Sand	
Iowa Dept of Transportation	224.50
Guardrail Material	
Sunds Custom Fencing	2749.25
Traffic & Street Sign Material	
Iowa Dept of Transportation	225.40
John Deere Credit	9.95
Bridge/Culvert - CMP	
Calhoun-Burns & Assoc. Inc.	1091.30
Hardware	
Iowa Dept of Transportation	82.08
Fuels	
Iowa Dept of Natural Resources	390.00
Martin Oil Wholesale	2251.75
Seneca Corporation	645.05
Lubricants	
Martin Oil Wholesale	9312.88
Minor Mv Parts & Access	
Boone Ace Hardware	11.99
Certified Power, Inc.	402.18
Equipment Blades Inc	2293.00
Iowa Dept of Transportation	42.96
John Deere Credit	230.25
Martin Oil Wholesale	563.75

O'Halloran International Inc.	2880.38
O'Reilly Automotive, Inc.	14.28
Ogden Farm & Feed Center	178.51
Van Wall Equipment	402.30
Walters Sanitary Service	166.60
Minor Equip & Hand Tools	
Boone Ace Hardware	72.48
Telephone Services	
Scott H Kruse	30.00
Ogden Telephone Co	85.21
Michael R Peterson	40.00
Verizon Wireless	219.62
Webster Calhoun Telephone Co	28.04
Windstream	96.99
Engineering Services	
Calhoun-Burns & Assoc. Inc.	1028.70
Electric Light & Power	
Alliant Energy	1442.46
Black Hills Energy	762.51
Water Use	
City of Madrid	16.80
Xenia Rural Water District	104.50
MV Equip Rep Outside Serv	
Dave's Auto & Truck Service	416.00
O'Halloran International Inc.	375.00
Van Wall Equipment	51.00
Buildings	
Boone County	282.04
Electric Wholesale Company	302.76
Jail Commissary Fund	
Wearing Apparel & Uniform	
DISH	76.00
MV Equip Rep Outside Serv	
Boone County	93.95
County Comm Serv. Case Mngt.	
Custodial Supplies	
Madison Co Treasurer	47.84
Stationery & Forms	
Madison Co Treasurer	19.16
Utilities Payments	
Madison Co Treasurer	121.73
Employee Mileage & Subsistence	
Shannon Brown	304.20
Donna Schaaf	191.25
Telephone Services	
Madison Co Treasurer	159.62
Donna Schaaf	30.00
Verizon Wireless	178.67
Windstream	98.15
Building Repair	
Madison Co Treasurer	115.62
E911 Surcharge	
Telephone Services	
CenturyLink	68.94
Ogden Telephone Co	99.00
Windstream	210.84
Emergency Management	
Utilities Payments	
Walters Sanitary Service	19.00

Telephone Services	
Verizon Wireless	131.98
Windstream	111.73
Office Equip & Furn.Rep.	
Capital One	392.17
County Assessor Fund	
Operating Expense	
Nelsen Appraisal Associates	3450.00
Employee Mileage & Subsistence	
Robert L Grundstad	16.68
William P Overton	169.63
E Jason Sands	362.25
Telephone Services	
Windstream	68.08
Landfill Trust	
Ground Water Tax Expenses	
Wal-Mart Community	15.46
Landfill	
Operating Expense	
Boone Co Treasurer	1056.00
Modeland Machine & Welding	617.14
Peoples Clothing Store	392.00
Wal-Mart Community	52.16
Stationery & Forms	
Wal-Mart Community	4.38
Telephone Services	
Verizon Wireless	183.94
Windstream	124.65
Xenia Rural Water District	126.60
Educational & Training Service	
Picketts Salvage	490.00
Operating & Cons Equip Rep	
Martin Oil Wholesale	26080.00
Modeland Machine & Welding	60.00
Scott Van Keppel, LLC	5291.50
Tort Liability Ins.	
ICAP	933.76
Contract Services	
Coe Transfer, Inc	4000.00
Other Lg-Term Debt Redemp	
Boone Bank & Trust	22113.53
Water/Sewer Structures	
Rose Construction	495.00
Health Ins Premium	
Payroll Holding Acct	
BC Treasurer / Flex Benefits	3269.46
Wellmark BlueCross/BlueShield	180.00
Grand Total	158073.60